

October 23, 2006; Agenda Item No. 13

Resolution No. 06-79

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY ENTERING INTO A
MEMORANDUM OF UNDERSTANDING WITH OTHER INTERESTED PARTIES TOE A REGIONAL
WATER MANAGEMENT GROUP PURSUANT TO THE INTEGRATED REGIONAL WATER
MANAGEMENT PLANNING ACT OF 2002, DIVISION 6, PART 2.2 OF THE
CALIFORNIA WATER CODE, AND PROPOSITION 50, DIVISION 26.5,
CHAPTER 8 OF THE CALIFORNIA WATER CODE

WHEREAS, it is in the interests of the Santa Monica Mountains Conservancy and other interested parties to form a Regional Water Management Group (“GROUP”) and to prepare an Integrated Regional Water Management Plan (“IRWMP”) for the Greater Los Angeles County Region in accordance with the Integrated Regional Management Planning Act of 2002, Division 6, Part 2.2 of the California Water Code, and Proposition 50, Division 26.5, Chapter 8 of the Water Code; and

WHEREAS, the GROUP wish to coordinate their long-term water resources management planning efforts to prepare the IRWMP, which will address water supply and water quality needs and objectives by integrating strategies and projects that may include water conservation and recycling, desalination, conjunctive use, flood management, stormwater and urban runoff quality, wastewater quality, habitat restoration and protection, wetlands enhancement and creation, recreation, open space, and other water resources management initiatives undertaken by each of the GROUP; and

whereas, the formation of the GROUP and preparation of the IRWMP will further the objectives of developing IRWMP projects in the Santa Monica Mountains Conservancy Zone; and

WHEREAS, The staff report dated October 23, 2006 further describes the project; and

WHEREAS, The proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA); Now

Therefore Be It Resolved, That the Santa Monica Mountain Conservancy hereby;

1. ADOPTS the staff report and recommendation dated October 23, 2006.
2. AUTHORIZES entering into a Memorandum Of Understanding (“MOU”) to form a Regional Water Management Group and conduct business in accordance with the MOU, including but not limited to, adopting and Integrated Regional Water

Management Plan, as specified in the Integrated Regional Water Management Planning Act of 2002, Division 6, Part 2.2 of the California Water Code, and Proposition 50, Division 26.5, Chapter 8 of the California Water Code.

3. AUTHORIZES the Executive Director to do any and all acts necessary to carry out this resolution.

~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 23rd day of October, 2006 at Malibu, California.

Dated:

Executive Director